

HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE MEETING

Tuesday April 6, 1999
1:00 p.m.

Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue
Phoenix, AZ 85007

MEETING OF THE HIGHWAY EXPANSION AND EXTENSION LOAN
PROGRAM ADVISORY COMMITTEE

Pursuant to the A.R.S. 38-431.02, notice is hereby given that the Committee may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting relating to any items on the agenda and the open meeting law. The Committee may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Committee may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on April 6, 1999. The Committee may, at its discretion, recess and reconvene the Executive Session as needed.

Item 1. Call to Order and Opening Remarks

Opening remarks by Chairperson Mary Peters or designee

Item 2. Adoption of Minutes of March 2, 1999 Telephonic Committee Meeting

(Review and action as required)

Item 3. Staff Report

Staff will brief the Committee on the status of the application process, the application tracking system, and other related matters.

(Information and discussion)

Item 4. Update on Legislation

Staff will brief the Committee members on the status of the legislation to expand HELP capitalization and other related legislation.

(Information and discussion)

Item 5. Financial Status of HELP Fund

Staff will provide an update on current and projected financial status of the HELP fund.

(Information and discussion)

Item 6. Extension of Application Deadline for First Round of HELP Loans

Given the various funding mechanisms under consideration by the legislature to capitalize the HELP fund and requests from applicants, the Committee will consider extending the period for loan applications for the first round.

(Information, discussion and action as needed)

Item 7. Role of the Advisory Committee

Staff will review the authority of the HELP Advisory Committee and their participation and role in reviewing applications for HELP funding.

(Information and discussion)

Item 8. Conflict of Interest

Committee may meet in Executive Session with legal counsel for discussion and advice on what may constitute a conflict of interest.

(Information and discussion)

Item 9. Statutory Requirements for Loans to Indian Tribes

Staff will review the provisions of HB 2488 on the statutory requirements relative to the "substantial public benefits" criteria for loans to Indian Tribes.

(Information and discussion)

Item 10. Can to the Public

An opportunity for citizens to discuss items of interest with the Committee. Please complete an information sheet and give it the Chairperson or Secretary, if you wish to address the Committee.

Item II. Future Agenda and Next Meeting

(Discussion and action as required)

Item 12. Adjournment